IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

| BCS SERVICES, INC., et al., |) |
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| Plaintiffs, |) |
| v. |) Case No. 07 C 1367 |
| |) Consolidated with No. 05 C 4095 |
| HEARTWOOD 88, LLC, et al., | Chief Judge James F. Holderman |
| Defendants. |) |

PLAINTIFFS' MOTION FOR VOLUNTARY DISMISSAL

Plaintiffs BCS Services, Inc. and Phoenix Bond & Indemnity Co. move pursuant to Federal Rule of Civil Procedure 41(a)(2) for an order dismissing with prejudice and without costs Defendants Bamp, LLC; Anthony DeLaurentis; Richard Turer; Richarony, LLC; G3 Holdings, LLC; Gregory Wilson; Gregory Stec; Donald Wilson; Tax Play, Inc.; Tax Capital, LLC; and Patrick Quinn.

Dated: April 22, 2010

Respectfully submitted,

PLAINTIFFS PHOENIX BOND & INDEMNITY CO. and BCS SERVICES, INC.

By: /s/ Andrew L. Mathews
One of Their Attorneys

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CERTIFICATE OF SERVICE

I hereby certify that on April 22, 2010, a copy of the foregoing **Plaintiffs' Motion for Voluntary Dismissal** was filed electronically. Notice of this filing will be sent by e-mail to the following parties by operation of the Court's electronic filing system [or by U.S. Mail, postage pre-paid, to anyone unable to accept electronic filing]. Parties may access the filing through the Court's system.

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